

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

DOREEN BENSON,

Plaintiff,

v.

LEHMAN BROTHERS INC.,

Defendant.

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x

04 Civ. 7323 (DLC) (JCF)

**STATEMENT PURSUANT
TO FED. R. CIV. P. 7.1**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record for defendant Lehman Brothers Inc., a private (non-governmental) party, certifies that this defendant is a wholly owned subsidiary of Lehman Brothers Holdings Inc., which is publicly held.

Dated: New York, New York
January 27, 2005

KRAMER LEVIN NAFTALIS & FRANKEL LLP

By: /s/

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Attorneys for Defendant

Lehman Brothers Inc.